



BOARD MEETING MINUTES

September 7, 2021

CALL TO ORDER

The regular meeting of the Long Reach Board of Directors was called to order by Ed Coleman at 7:40 pm, Tuesday, September 7, 2021, and was held virtually via Zoom and phone. Other members present were Reginald Avery, Nina Basu, and Josh Friedman. Also present were Tina Addo, Executive Director, and Anne Kulesza, Board Secretary.

APPROVAL OF AGENDA AND JULY 20, 2021 BOARD MEETING MINUTES

The agenda and July 20, 2021 Board meeting minutes were approved by consensus.

LONG REACH COMMUNITY RESOURCE OFFICER – PFC WILL SMITH

PFC Will Smith introduced himself and answered questions. He stated that, among other issues, he is working to have Howard Hughes, the owner of a lot directly behind the Village Center clean-up the trash and debris littering the property. In addition, he is working to improve the relationship between the owner of the Exxon gas station at the Village Center and the HCPD to reduce unwanted behaviors and criminal activity. Officer Smith stated that he thinks it would be a good idea to invite the owner to attend a future Board meeting.

15-DAY LETTER & BOARD RESOLUTION FOR: 8648 WORN MOUNTAIN WAY & 9145 HELAINE HAMLET WAY

The Board reviewed the documentation. Friedman motioned to approve the 15-Day Letter and Board Resolution for 8648 Worn Mountain Way. Avery seconded, which was approved 4-0-0. Friedman motioned to approve the 15-Day Letter and Board Resolution for 9145 Helaine Hamlet Way. Avery seconded, which was approved 4-0-0.

CHAIRPERSON'S COMMENTS

Basu had no comments.

BOARD COMMENTS

Coleman, Avery, and Friedman had no comments.

CA COUNCIL REPRESENTATIVE'S REPORT

Evans was not in attendance and no written report was provided.

ADMINISTRATOR'S REPORT

Addo provided report in writing, which is attached to the original minutes.

FY2022 1ST QUARTER FINANCIALS

Addo presented the Fiscal Year 2022 1st Quarter Financials. Avery motioned to approve the FY22 1th Quarter Financials as presented. Friedman seconded, which was approved 4-0-0.

ANNOUNCEMENTS AND CORRESPONDENCE

Kulesza provided the Board with correspondence, which are attached to the original minutes.

ADJOURNMENT

The meeting was adjourned at 8:32 pm.

Nina Basu, Chair

Anne Kulesza, Board Secretary